



**Flexituff International Limited**

C 41-50, SEZ, Sector-3  
Pithampur - 454 775, Distt. Dhar ( M.P.) India  
Phone : 91-7292-420200, 401681-82-83  
Fax : 91-7292-401684  
Email : mail@flexituff.com url : www.flexituff.com

May 23, 2017

<b>To, BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF</b>
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**REF: Flexituff International Limited (ISIN – INE060J01017), BSE Code-533638, NSE  
Scrip- FLEXITUFF**

**Sub: Notice of Board Meeting**

Dear Sir/Madam

We wish to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday, 30<sup>th</sup> May, 2017 at 2.30 P.M. at registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) 454775 to inter-alia consider and approve Audited Standalone & Consolidated Financial Results for the quarter & period ended on 31<sup>st</sup> March, 2017.

This is for your information and needful.

Thanking you,

**For Flexituff International Limited**

  
**CS Madhuri Jethani**  
**Company Secretary**  
**[Membership No: A43118]**

**Regd. Office: C41-50, Sec No III SEZ Industrial Area, Pithampur, (M.P.) - 454775  
CIN: L25202MP1993PLC034616**